

CALIFORNIA APPRENTICESHIP COUNCIL

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**CALIFORNIA APPRENTICESHIP COUNCIL
2009 THIRD QUARTERLY MEETING**

HYATT REGENCY SAN FRANCISCO AIRPORT

1333 Bayshore Highway
Burlingame, CA 94010

AGENDA

THURSDAY – July 30, 2009

- 11:10 A.M. I. CONVENE REGULAR QUARTERLY MEETING**
TO ORDER IN ORDER TO RECESS TO EXECUTIVE SESSION
- A. Roll Call
 - B. Adjourn to Executive Session
- 11:15 A.M. II. EXECUTIVE SESSION - Executive Boardroom (Board Room #4)**
The Council will recess to closed executive session pursuant to Government Code section 11126(q) to discuss litigation to which the Council is or may become a party.
- 1. OATELS – De-recognition Proceedings 29 CFR 29.13
 - 2. Plasterers Union 200 v CAC
 - 3. Kern, Inyo & Mono Counties Plumbing, Pipefitter & Refrigeration/Air Conditioning Mechanic Joint Apprenticeship and Training Committee.
Case #: CPF – 08-508135
- 1:30 P.M. III. RECONVENE QUARTERLY CAC MEETING**
- A. Pledge of Allegiance
 - B. Approval of Minutes of previous meeting: April 29 – 30, 2009
 - C. Announcements
 - D. Communications

THURSDAY – July 30, 2009 (continued)

2:00 P.M. IV. BUSINESS SESSION –

A. Legal Matters

1. OATELS – De-recognition Proceedings 29 CFR 29.13
2. Plasterers Union 200 v CAC
3. Kern, Inyo & Mono Counties Plumbing, Pipefitter & Refrigeration/Air Conditioning Mechanic Joint Apprenticeship and Training Committee v California Apprenticeship Council
Case #: CPF – 08-508135

B. CAC Appeal Panel Decisions

1. Sheet Metal Workers Local 104 and Bay Area Industry Training Fund, The Sacramento Valley Sheet Metal J.A.T.C. and the Fresno Sheet Metal J.A.T.C. vs. DAS Approval of the expansion of Geographic Area of Operations for the Air Conditioning Trades Association UA, DAS File No. 19421; CAC Appeal 2008-C2
2. In the Matter of the Application of Geographic Expansion of Associated General Contractors of America San Diego Chapter, Inc. Construction Craft Laborer Joint Apprenticeship Committee, vs. Laborers Southern California Joint Apprenticeship Committee. DAS File No. 16-05043; CAC File No. 2009 – C1
3. California Correctional Peace Officers Association, a California nonprofit mutual benefit corporation, vs. David Rowan, in his official capacity as Chief of the Division of Apprenticeship Standards; The California Department of Corrections and Rehabilitation Case No. 08-0122-APP; CAC Appeal 2009 – C02
4. Plumbing, Heating, Cooling Contractors of the Greater Sacramento Area Unilateral Apprenticeship Committee v. Kern, & Mono Counties Plumbing, Pipefitter & refrigeration/Air Conditioning Mechanic Joint Apprenticeship and Training Committee Case No. 07-05 DAS File No. 1910

C. Apprentice Complaint Findings / Decisions by the Administrator of Apprenticeship

1. 2008-09 Charles Rabb v. Northern California Counties Drywall-Lathing Apprenticeship J.A.T.C. – 4/10/09
2. 2008-30 Brandon Gray v. J.A.C. for Operating Engineers for the 46 Northern Counties in California – 6/02/09

D. Automatic Orders of the Council

- 1.

E. Notice of Appeals to the Council During the Quarter

F. DAS Audit Reports – Rachel Freeman, DAS Senior Audit Consultant.

G. Old Business

1. Minimum Industry Training Criteria Committee Reports
 - a. Sheet Metal Industry
 - b. Electrical Construction
 - c. Drywall Finishers
 - d. Painting Industry

H. New Business

4:00 PM V. APPRENTICESHIP FORUM

- A. American Reinvestment & Recovery Act (ARRA)

5:00 PM ADJOURN

FRIDAY – July 31, 2009 (continued)

8:00 A.M. REGISTRATION

9:00 A.M. I. RECONVENE QUARTERLY CAC MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call Glen Forman
- C. Announcements

- D. Communications

9:30 A.M. II. CAC STANDING COMMITTEE REPORTS

- A. CAC/CCA Liaison Committee – Report from July 29, 2009 – Chairperson Don Davis
- B. Related Supplemental Instruction Committee – Report from July 29, 2009 - Chairperson Pat McGinn
- C. Legislation Committee – Report from July 29, 2009 – Chairperson Dina Kimble
- D. Public Relations & Publicity Committee Report from July 29, 2009 – Chairperson Cedric Porter
- E. Equal Opportunity in Apprenticeship Committee – Report from July 30, 2009 – Chairperson Julia Dozier

F. Standards, Rules, Regulations & Operating Procedures – Report from
July 30, 2009 – Chairperson Aram Hodess

FRIDAY – July 31, 2009 (continued)

10:30 A.M. III. EDUCATION AGENCIES REPORT

- A. California Department of Education – John Dunn
- B. California Community Colleges – Barry Noonan

11:00 A.M. IV. REPORTS OF ADMINISTRATIVE and COOPERATING AGENCIES

- A. Division of Apprenticeship Standards – Chief’s Report
- B. Office of Apprenticeship (OA)
- C. California Apprenticeship Coordinators Association (CACA)
- D. California Association for the Advancement of Apprenticeship Training (CAAAT)
- E. Women in Non-Traditional Employment Roles (W.I.N.T.E.R.)

12:00 P.M. ADJOURNMENT

NOTE: **The scheduled times may be adjusted depending on discussion of agenda items.**
Public comment will be taken before or during consideration of each agenda item.